



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/5824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

17th October, 2020

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code: 519214

Dear Sir,

Sub: Certificate under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period 01.04.2020 To 30.09.2020.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a letter dated 12th October, 2020 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company together with a Certificate dated 15th October, 2020 for the half year ended 30th September, 2020 from Mr. A. K. Labh, a Company Secretary in practice, which we trust you will find in order.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

SK Javed Akhtar
SK JAVED AKHTAR
COMPANY SECRETARY

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Date: 12/10/2020

WILLIAMSON FINANCIAL SERVICES LTD.
FOUR MANGO LANE,
KOLKATA- 700001

Dear Sir/Madam,

Re: Compliance Certificate under Reg. 40(9) of Listing Regulation

We hereby certify and confirm that during the period 01/04/2020 to 30/09/2020 no request for sub division/consolidation/renewal/exchange/transfer/transmission/transfer in respect of shares of your Company was received by us.

One request for issue of 183 duplicate shares were received and effected by us.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED SEPTEMBER, 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **WILLIAMSON FINANCIAL SERVICES LIMITED** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2020 to 30.09.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **WILLIAMSON FINANCIAL SERVICES LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date: 15.10.2020

Place: Kolkata



For A. K. LABH & Co.

Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN: F004848B000952586

